



**ENVIRONMENTAL COMMISSION DEVELOPMENT COMMITTEE MEETING MINUTES**  
**Thursday, March 7, 2018**

**The Environmental Commission Development Committee convened in a public meeting on Wednesday, March 7, 2018 at One Texas Center in the Cavern Conference Room at 505 Barton Springs Road, Austin, Texas 78704.**

**Commissioners in Attendance:**

Marisa Perales  
Hank Smith  
Pam Thompson

**Commissioners Absent:**

Alesha Istvan

**Staff in Attendance:**

Sue Barnett  
Andrea Bates  
Kaela Champlin  
Matt Hollon  
Marilyn Lamensdorf  
Chuck Lesniak  
Keith Mars  
Kelly Strickler  
D'Anne Williams  
Erin Wood

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**1. CALL TO ORDER**

**Commissioner Perales called the meeting to order at 11:46 A.M.**

**2. CITIZEN COMMUNICATION: GENERAL**

*Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.*

**3. APPROVAL OF MINUTES AND ACTION**

- a. Approve the minutes of the Development Committee Meeting of October 25, 2017

**The minutes of the Development Committee Meeting of October 25, 2017 were approved on Commissioner Hank Smith's motion, Commissioner Perales' second on a 3-0 vote. Commissioner Istvan was absent.**

- b. Approve the minutes of the Development Committee Meeting of February 22, 2018

**The minutes of the Development Committee Meeting of February 22, 2018 were approved on Commissioner Hank Smith's motion, Commissioner Perales' second on a 3-0 vote. Commissioner Istvan was absent.**

**4. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

- a. Discuss and consider CodeNEXT Draft 3—Matt Hollon, Environmental Policy and Planning Manager, Watershed Protection Department  
**Item conducted as posted. No action taken.**

**5. ADJOURNMENT**

**Commissioner Perales adjourned the meeting at 1:02 P.M.**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. For additional information, please call **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443; TTY users route through Relay Texas at 711. For more information on the Environmental Commission, please contact **Kaela Champlin**, Watershed Protection Department, at (512) 974-3443.

*\* A member of the public may not address a board or commission at a meeting on an item posted as a briefing, per City Code Section 2-1-144(E).*